



**CIOMS EXECUTIVE COMMITTEE MEETING  
87th Session**

**7 May 2020**

*BY ZOOM*

**Opening of meeting: 14:00 (Geneva/CET time)**

**AGENDA**

1. Opening of the 87th Session (H. Le Louet)
2. Adoption of the Agenda and Approval of the Summary Record of the 86th Session (*circulated in advance*)
3. Update from CIOMS (L. Rágo) (*45 minutes*)
4. Discussion topic COVID-19 and CIOMS (H. Le Louet, L. Rágo) (*45 minutes*)
5. Financial Reports (*45 minutes*)
  - 5.1. Auditor's Report for 2019 (Mr Myles Stott, Hunziker Associates)
  - 5.2. Asset Management (Mr Andrew Hunziker, Geremant)
6. Date of next Executive Committee meeting (*5 minutes*)
7. Any Other Business (*15 minutes*)